

Downtown Neighbors Association
Annual Meeting Minutes
Evolution 1023 North Old World Third Street
Tuesday, October 27, 2015

Board Members Present: Don Arenson, Mary Jungers, Lee Ann Kingston, John Kielich, Don Nasgowitz, David Ray, Sheryl Waltman, Michael Sullivan, Sharon Woodhouse, Dave Reid, Claude Krawczyk, Stacie Snap, Matt Dorner, Andrew Wagner, Kim Morris, Beth Weirick, Danielle Cotere, Joel Rittle, Matt Schoenfelder

Board Members Absent: Nancy O'Keefe, Stacie Callies,

Members Present: See attached list.

I. Call to Order

President Claude Krawczyk called the meeting to order at 6:15pm.

II. Meeting Minutes

Danielle Cotere moved to approve the minutes of October 28, 2014 annual meeting. Joel Rittle seconded and the motion carried without objection.

III. Treasurer's Report

In the absence of Treasurer, Stacie Callies, President Claude Krawczyk reported that there was a balance of \$2,824.74 in the bank after expenditures during the year for the St. Patrick's Day Parade float, Court of Honor restoration project donation, "FREE" parking sticker printing, event expense and miscellaneous expenses which were all itemized in the financial statements presented. Mary Jungers moved to approve the financial statements as presented; Michael Sullivan seconded and the motion carried without objection.

IV. By-law Amendment

President Claude Krawczyk discussed the following proposed amendment to the by-laws, which was sent to all members via e-mail prior to the meeting:

3.05 Notification of Meetings. Notification of the annual and all special meetings of the Members of the Corporation shall be given to each Member by written notice delivered by e-mail to each Member at any e-mail address on file with the Secretary of the Corporation for such Member, at least ten (10) days before but not more than fifty (50) days before the date set for such meeting. The notice shall state the date, time and place of the meeting and, if a special meeting, the purpose or purposes of the meeting. In addition, notice of meetings of the Members may also be e-mailed to each Member at any e-mail address on file with the Secretary of the Corporation for such Member. The agenda, time, date and location of all meetings of the Members shall also be posted on the Corporation's website at least ten (10) days before the meeting.

After a brief discussion, Dave Reid made a motion to approve the proposed amendment; John Kielich seconded and the motion carried without objection.

V. Committee Reports

Each committee chair provided a brief recap of their respective committee's activities in 2015.

VI. Recap of Other 2015 Activities/Upcoming Ideas

President Claude Krawczyk recapped the following DNA activities during 2015:

- (a) St. Patrick's Day Parade Float
- (b) Spring Alley Clean-up
- (c) Notte Night Club/Rusty's Old 50 Exotic Dance License Application
- (d) July Town Hall Meeting
- (e) Jazz in the Park/River Rhythms
- (f) Parking Sign Project
- (g) Pledge of Cooperation
- (h) Dog Park/Dog Friendly Downtown
- (f) "Cash Mobs"

VII. Remarks from Alderman Bob Bauman

Alderman Bauman discussed the arena and various other development projects downtown as well as issues regarding licensed premises, the streetcar and other happenings and took questions from members.

VIII. Election of 2015 Board

Joe Taylor (HTW Business Representative), Sherry Summers (Westown Resident and Business Representative), Matt Schoenfelder (Westown Resident and Business Representative) and Jim Orth (East Town Resident) all declined re-nomination for another term and were thanked for their service. The remaining board members have all agreed to serve for another year. Two new candidates were nominated, Kate Flynn (East Town Resident) and Tom Erd (Westown Resident and Business Representative), and two vacancies were created. Kim Morris made a motion to elect the following slate, Andrew Wagner seconded. The motion carried without objection.

Kim	Morris	East Town ED
David	Ray	East Town Business Rep
Don	Arenson	East Town Resident
Mary	Jungers	East Town Resident
Kate	Flynn	East Town Resident
Dave	Reid	East Town Resident
Sheryl	Waltman	East Town Resident
Joel	Rittle	East Town Resident
Nancy	O'Keefe	Third Ward ED
Vacant		Third Ward Business Rep
John	Kielich	Third Ward Resident
Lee Ann	Kingston	Third Ward Resident
Jessie	Sottile	Third Ward Resident
Matt	Dorner	Third Ward Resident
Michael	Sullivan	Third Ward Resident
Danielle	Coterel	Third Ward Resident
Stacie	Callies	Westown ED
Tom	Erd	Westown Business Rep
Vacant		Westown Resident
Don	Nasgowitz	Westown Resident
Sharon	Woodhouse	Westown Resident
Stacie	Snap	Westown Resident
Claude	Krawczyk	Westown Resident
Andrew	Wagner	Westown Resident

Beth

Weirick

Milwaukee Downtown ED

IX. Adjournment

The business portion of the meeting was adjourned by acclamation at 7:20 p.m. and all guests enjoyed food, drinks and a social hour afterwards.

Respectfully submitted:

David Ray, Acting Secretary

	<u>NAME</u>	<u>#</u>
BRASS	ALLEY	2 **Assuming this is a business, but no names were given
DON	ARENSON	1
DEBBIE	BEISCHEL	2
STACIE	CALLIES	1
JEANNE	CARBON	1
DANIELLE	COTEREL	1
JASON	COTEREL	1
MATT	DORNER	1
TOM	ERD	1
KATE	FLYNN	1
EDIE	GREENE	1
ASHLEY	HAAG	1
LIN	HALPIN	1
DENISE	HESTER	1
DAN	HESTER	1
KRISTINE	HINRICHS	1
JUDITH	HOOKS	1
MARY JANE	JORGENSEN	1
MARY	JUNGERS	1
JOHN	KIELICH	1
LEEANN	KINGSTON	1
GHASSAN	KORBAN	1
CLAUDE	KRAWCZYK	1
JEN	McCLELLAN	1
EMILY	McKEOWN	1
KIM	MORRIS	1
SUE	MURPHY	1
MICHAEL	MURPHY	1
PETER	NAGEL	1
DON	NASGOWITZ	1
NANCY	O'KEEFE	1
MARY	PATZKE	1
CHRIS	RANSON	1
DAVID	RAY	1
DAVE	REID	1
DEB	REVOLINSKI	1
LAURA	RICCI	1
JOEL	RITTLE	1
MELISSA	SHERMAN	1
CINDY	SILVIA	1
TONY	SILVIA	1
STACIE	SNAP	1
TONY	SOTTILE	1
JESSIE	SOTTILE	1
DAN	STEELE	1
MARIANNE	STEELE	1
LAURA	STEELE	1
MICHAEL	SULLIVAN	1
SARAH	VOLLRATH	1
ANDREW	WAGNER	1
SHERYL	WALTMAN	1
LIZZIE	WEASLER	1
BETH	WEIRICK	1
MARGARET	WELCH	1
LINDA	WENZEL	1
THOMAS	WILCOX	1
SHARON	WOODHOUSE	1
	BOARD	22
	NON-BOARD	37
	TOTAL	59